

Governing Board call 12/26/02

Brian Rood, Jay Blumenthal, Tom Hall, Richard Levine, Michael Moore, Jan Gippo, Mary Plaine, Laura Ross, Len Leibowitz

MAL search –all candidates have not been contacted yet. There were positive reactions from all who were asked but most have too many commitments and had to decline.

An additional list of possible candidates was suggested if no one in the first group is available.

EMM – Short discussion but nothing is new at this time. A final discussion in preparation of the meeting will be the main focus of our next call.

January 2 - 8PM EST/ 7PM CST